

agenda

PHA Board Meeting

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| **Date and Time** | 21 November 2024 at 1.30pm |
| **Venue** | Fifth Floor Meeting Room, 12/22 Linenhall Street |

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| 11.30 | Welcome and Apologies | Chair |
| 21.30 | Declaration of Interests | Chair |
| 31.30 | Minutes of Previous Meeting held on 18 October 2024 | Chair |
| 41.35 | Actions from Previous Meeting / Matters Arising | Chair |
| 51.40 | Presentation from Department of Health Serious Adverse Incident Redesign Programme Team | Chair |
| 62.10 | Reshape and Refresh Programme | Chair |
| 72.20 | Reports of New or Emerging Risks | Chief Executive |
| 82.25 | Raising Concerns | Chief Executive |
| 92.30 | Draft PHA Corporate Plan 2025/30 **[PHA/01/11/24] (For approval)** | Ms Scott |
| 103.00 | Performance Management Report **[PHA/02/11/24] (For noting)** | Ms Scott  |
| 113.20 | Updates from Committees:* Governance and Audit Committee
* Remuneration Committee
* Planning, Performance and Resources Committee **[PHA/03/11/24]**
* Screening Programme Board
* Procurement Board
* Information Governance Steering Group
* Public Inquiries Programme Board
 | Committee Chairs |
| 123.30 | Operational Updates:* Chief Executive’s and Executive Directors’ Report
* Finance Report **[PHA/04/11/24]**
 | Chief Executive/Executive DirectorsMs Scott |
| 133.50 | Sealing of MOU between Western Trust and PHA **[PHA/05/11/24] (For approval)** | Chief Executive |
| 143.55 | Chair’s Remarks | Chair |
| 154.00 | Any Other Business | Chair |
| 16 | Details of next meeting:*Friday 30 January 2025 at 1.30pm**Fifth Floor Meeting Room, 12/22 Linenhall Street, Belfast* |